

AGENDA

DATE: Thursday, February 10, 2022

TIME: 9:30am – Noon

LOCATION: WebEx Participation Only *WebEx link will be sent closer to the meeting date.

Please contact <u>leah.guffey@illinois.gov</u> if you do not receive one

I. Call to Order Roll Call

II. Approval of December Minutes

III. Director's Report

IV. Liaison Report A. Budget

V. Office Manager Report

VI. Old Business

A. CRSA Board Vacancy

B. CRSA Alternates

C. Dispute Resolution Authority Hearing

VII. New Business

A. 2020 Annual Report

B. Gary Seelbach Award

VIII. Committee Reports

A. Executive Committee

B. Interagency Subcommittee

C. Executive Director Search Committee

IX. CRSA Regional Coordinator

A. Changing Lives

X. Agency Reports

XI. Public Participation

XII. Comments and Announcements

XIII. Adjournment